

MANCHESTER BOARD OF EDUCATION

Special Meeting February 9, 2016 Kennedy Educational Center

PRESENT: Hagenow, Jacobsen, Pattacini, Pazda, Stafford, Stefanovicz, Thames

ALSO PRESENT: Superintendent of Schools Geary, Assistant Superintendent for Finance & Management Brooks, Assistant Superintendent for Pupil Personnel Services Matfess, Assistant Superintendent for Curriculum Radikas

ABSENT: Leon, Scappaticci

A. OPENING

A.1. & 2. Meeting Called to Order

Chairperson Pattacini called the meeting back to order at 6:01 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mr. Pattacini.

A.3. Approval of Minutes of Previous Meeting

APPROVED – Minutes Regular Meeting of the Board of Education of January 25, 2016. Acting Secretary Pazda moved and Mr. Stafford seconded the motion.

6/1/0 – Voted in favor.

B. CONSENT CALENDAR

Mr. Geary presented three items on the Consent Calendar for Board approval.

B.1. Personnel Action

Details had already been provided to the Board members with their agenda.

B.2. Transfer of Funds

- Transfer from MHS Guidance Travel/Lodging account to MHS Guidance Computer Supplies & Materials account in the amount of

\$450 and to MHS General Supplies & Materials account in the amount of \$1,050, for a total transfer of \$1,500

- Transfer from Illing Admin Computer Supplies & Materials account to Illing Admin Contracted Services account in the amount of \$1,000
- Transfer from MHS Interscholastic Sports Athletic Supplies & Materials account to MHS Interscholastic Sports Athletic Dues & Fees account in the amount of \$2,000
- Transfer from Systemwide Library/Media Computer Supplies & Materials account to MHS Software License/Fees account in the amount of \$515
- Transfer from Illing Language Arts Computer Supplies & Materials account to Illing Admin Contracted Services account in the amount of \$3,679
- Transfer from Martin Admin Dues & Fees account to Martin Admin Professional Development account in the amount of \$100
- Transfer from Bowers Admin Contracted Services account to Bowers Admin General Supplies & Materials account in the amount of \$1,625
- Transfer from Systemwide Math Professional Development account to Systemwide Curriculum & Instruction Contract Services account in the amount of \$6,000
- Transfer from Systemwide Special Education Other Purchased Services account to Systemwide Special Education Consultants in the amount of \$20,000 and to Other Professional Services account in the amount of \$11,000, for a total transfer of \$31,000

B.3. Establish an appropriation for FY 15/16 in the amount of \$11,397 under the Bilingual Education Grant, to be funded by the Connecticut State Department of Education

The Chairman called for a motion.

Acting Secretary Pazda moved and Mr. Stafford seconded the recommendation to adopt the Consent Calendar.

7/0 - Voted in favor.

C. COMMITTEE REPORTS

None.

D. STUDENT REPRESENTATIVE REPORT

None.

E. PUBLIC COMMENTS

None.

F. SUPERINTENDENT'S REPORT – PART I

None.

G. UNFINISHED BUSINESS

G.1. Action on Recommended Board of Education 2016-2017 Budget

Mr. Pattacini reviewed the Superintendent had presented his recommended budget at a Board meeting, which was followed by a budget workshop.

Acting Secretary Pazda moved to adopt the recommended Board of Education budget (\$111,247,460). Mr. Thames seconded the motion.

7/0 - Voted in favor.

G.2. Approval of Board of Education School Calendars 2016-2017 and 2017-2018

Mr. Pattacini confirmed there were no questions about the school calendars, which were presented at the last Board meeting.

Acting Secretary Pazda moved to adopt the Board of Education School Calendar for the school years 2016-2017 and 2017-2018. Mr. Thames seconded the motion.

7/0 - Voted in favor.

H. NEW BUSINESS

None.

I. PUBLIC COMMENTS (Limited to items on tonight's agenda)

None.

J. COMMUNICATIONS

None.

K. ITEMS FOR FUTURE AGENDAS

Mr. Pattacini would like the Policy Committee to review and revise the budget policy and procedures. He has noticed a few inconsistencies, including one that requires the Board of Directors to meet with the Board of Education, which Mr. Pattacini believes we do not have the authority to require.

L. ADJOURNMENT

Mr. Pattacini called for a motion to adjourn.

Mr. Stafford moved and Ms. Pazda seconded the motion to adjourn the meeting.

7/0 - Voted in favor.

Adjournment 6:07 p.m.

Respectfully submitted,

MaryJane Pazda

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Acting Board Secretary